BOARD PROCEEDINGS

FOURTH DAY JANUARY 28, 2003

REGULAR JANUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch and Lee Froehlich. Absent: none.

Motion by Elsbecker and 2nd by Cink to approve the minutes of previous meeting.

Motion by McGregor and 2nd by Cink to amend the minutes. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2^{nd} by Besch to approve amended agenda of cancellation of 11:00 a.m. item. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2^{nd} by Froehlich to approve certificate of Balance & Semi Annual Report from the Treasurer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to table items to be destroyed in the Treasurer's Office until Treasurer confirms items with Code of Iowa 331-323 (2) (d). Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve NIACOG Homebuyers Assistance and Local Match of \$200.00. Ayes: all Nays: none. Motion carried unanimous.

Conference call was set up between Winnebago, Hancock, and Kossuth Counties at 1:00 p.m. Tuesday, January 28, 2003.

Motion by John Torkelson of Hancock County to nominate Chair, Don McGregor of Kossuth County and Joann Bormann, Kossuth County as secretary. Motion was 2^{nd} by Don Besch of Kossuth County.

Hancock	Ayes, all	Nays	0
Kossuth	Ayes, all	Nays	0
Winnebago	Ayes, all	Nays	0

Motion carried unanimous.

Motion by Jerry Tlach of Hancock County to raise Jack Bradley's salary 3% for a total of \$970.00. and 2^{nd} by Gene Elsbecker of Kossuth County.

Hancock	Ayes	3	Nays	0
Kossuth	Ayes	3	Nays	2
Winnebago	Ayes	3	Nays	0
	Total	9	Total	2

Kossuth Roll Call Vote: Besch, no Cink, yes Elsbecker, yes Froehlich, no McGregor, yes

Motion carried.

Motion by Cink of Kossuth County and 2nd by Gordon Anderson of Winnebago County to close meeting.

Hancock	Ayes, all	Nays	0
Kossuth	Ayes, all	Nays	0
Winnebago	Ayes, all	Nays	0

Motion carried unanimous.

On motion adjournment was taken until January 31, 2002.

Attest:	
Joann Bormann	Don McGregor, Chairman
Kossuth County Auditor	Board of Supervisors